

Action Summary

Historic Landmarks & Preservation Dst. Commission

| Thursday, September 16, 2021 | 9:00 AM | Online via Webex |
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THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call To Order

Present: 12 - Commissioner Lori Stahlgren, Commissioner Ashlyn Ackerman, Commissioner Carrye Jones, Commissioner Christopher Fuller, Commissioner David Morgan, Commissioner Amin Omidy, Commissioner Emily Liu, Commissioner Robert Kirchdorfer, Commissioner Tamika Jackson, Commissioner Stefanie Buzan, Commissioner Morgan Ward, and Commissioner John Mays

Absent: 1 - Commissioner Howard Rosenberg

Approval Of Minutes

1. <u>LMC_Minutes_08.26.21</u>

Approval of the Minutes from the August 26, 2021 Historic Landmarks and Preservation Districts Commission meeting

A motion was made by Chair Ward, seconded by Commissioner Fuller, to defer Approval of the Minutes to the end of today's meeting to allow for additional text to be added. The motion carried by the following vote:

- Yes: 10 Stahlgren, Ackerman, Jones, Fuller, Omidy, Liu, Kirchdorfer, Buzan, Ward, and Mays
- Absent: 1 Rosenberg
- Abstain: 2 Morgan, and Jackson

At the end of today's meeting the Commission had lost quorum. Therefore, no action could be taken regarding Approval of the Minutes from the August 26, 2021 Historic Landmarks and Preservation Districts Commission meeting.

Business Session

2. Landmarks Training 2021

| Request: | Landmarks Commission Training Session |
|--|---|
| Project Name: | Landmarks Commission Case-Type Training Session |
| Jurisdiction: | Louisville Metro |
| Council District: | 1-26 |
| Case Manager: | Cynthia Elmore, Historic Preservation Officer |
| This agenda item was for information purposes only. No vote or action was taken. | |

Adjournment